

State Properties Review Board

11/01/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – October 20, 2011

2. COMMUNICATIONS

EXECUTIVE SESSION

3. REAL ESTATE - UNFINISHED BUSINESS

PRB # 11 - 132 **Transaction/Contract Type:** RE / New Lease

Origin/Client: DPW / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

PRB # 11 - 210 **Transaction/Contract Type:** RE / Lease Amendment

Origin/Client: DPW / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 229 -A **Transaction/Contract Type:** AG / Purchase of Develop. Rights

Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # 11 - 220 **Transaction/Contract Type:** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 131-198-044

Grantor: Dana G. Rickard, et al.

Property: 1317 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road Project

Item Purpose: Acquisition of approximately 1,540 SF for highway purposes, 1,160 SF easement to slope, 810 SF drainage right-of-way, 30 SF easement to install metal beam guard rail, easement to drain and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# 11-223 **Transaction/Contract Type:** AE / New Contract

Project Number: BI-RT-841 **Origin/Client:** DPW / BOE

Contract: BI-RT-841-CAC

Consultant: O & G Industries, Inc.

Property: H.H. Ellis Technical High School, Danielson

State Properties Review Board

Meeting Agenda 11/01/2011

Page 2

Project Purpose: Additions and Major Renovations to H.H. Ellis Technical High School

Item Purpose: New contract for the consultant to provide construction administration services during the construction phase of the project including commissioning, industrial hygiene consulting, scheduling and photographic documentation.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-132, #11-210, #11-229-A, #11-220 and #11-223

9. NEXT MEETING - 11/3/2011